

Notice of Meeting and Agenda
November 13, 2017

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**
November 13, 2017

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **November 2017** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

10:00 a.m.- WORKSHOP-FEMA representative to present information regarding damage assessments for homes flooded in the county.

10:30 a.m.- WORKSHOP-To receive information from Allco, Inc. and discuss completion of work on the Labelle Road Extension.

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to a contract being negotiated, that deliberation in open meeting, would have a detrimental effect on the Commissioners Court in negotiations with a third person.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

Notice of Meeting and Agenda
November 13, 2017

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 17-044/YS), Term Contract for Pick Ups, Vans, & Utility Vehicles for Jefferson County.
[Specifications -Term Contract-Pick Ups, Vans, & Utility Vehicles \(IFB 17-044 YS\).pdf](#)
- (b) Consider and approve, execute, receive and file a contract renewal for (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company for a third one (1) year renewal from December 12, 2017 to December 11, 2018.
[Contract Renewal - Bob Barker Company - Inmate Shoes \(IFB 14-047 JW\).pdf](#)
- (c) Consider and approve, execute, receive and file a contract extension for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility with Conmed, Inc. for a period of forty-five (45) days, extending the current contract expiration date from January 26, 2018 to March 12, 2018.
[Contract Extension - Conmed, Inc. - Inmate Health Care Services \(RFP 12-028 JW\).pdf](#)
- (d) Execute, receive and file a contract for (IFB 17-024/JW), Taxiway D Reconstruction (2017) at Jack Brooks Regional Airport with Oldcastle Materials Texas, Inc. (dba Gulf Coast an Oldcastle company) in the amount of \$3,167,678.80. This project is funded by FAA AIP Grant # 33.
[Contract -Oldcastle Materials Texas Inc.-Taxiway D \(2017\) \(IFB 17-024 JW\).pdf](#)
- (e) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 17-045/JW) with LJA Engineering, Inc. for Environmental Consulting Services for the continued implementation of Jefferson County's Stormwater Management Program for FY 2018, for an estimated cost of \$13,800.00, which will not be exceeded without prior approval.
[\(PROF 17-045 JW\) - LJA Engineering - Stormwater Mgmt Program FY18.pdf](#)
- (f) Consider and approve, execute, receive and file an agreement (Agreement 17-042/JW) with LexisNexis and Jefferson County for ACCURINT Government Services (online access) for (12) users within the County. This agreement is for a one-year term, from January 1, 2018 through December 31, 2018; at a cost of \$91.00 per month, per user.
[Agreement \(17-042 JW\) - LexisNexis ACCURINT Government Services \(Online Access\).pdf](#)
- (g) Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is schedule for Saturday, December 2, 2017 at 9:00 A.M.

Notice of Meeting and Agenda
November 13, 2017

[Memo - Surplus Property Auction 11.8.17.pdf](#)

COUNTY AUDITOR:

(a) Regular County Bills - check #439929 through checks #440256.
[0439929_0440256.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file Continuing Education Transcript for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2017.
[JEFFERSON COUNTY COMMISSIONER PCT 2 BRENT WEAVER CONTINUING EDUCATION TRANSCRIPT.pdf](#)

(b) Receive and file executed Order creating the Colonial Pipeline Reinvestment Zone.
[EXECUTED ORDER CREATING COLONIAL PIPELINE REINVESTMENT ZONE.pdf](#)

(c) Consider and possibly approve a Proclamation for Texas Adoption Day. "No More Black Trash Bags".
[PROCLAMATION FOR TEXAS ADOPTION DAY.pdf](#)

(d) Consider and possibly approve a Resolution to Cast Votes in the Election of the Board of Directors of the Jefferson County Appraisal District for the 2018-2019 Term of Office as provided by Section 603 (f), Property Tax Code.
[RESOLUTION TO CAST VOTES IN THE ELECTION OF THE BOARD OF DIRECTORS OF THE APPRAI.pdf](#)

(e) Consider, possibly approve and accept donation of \$3,000.00 (Three thousand dollars & no/100) from BASF TOTAL Petrochemicals for use at Veterans Memorial Park pursuant to Local Government Code Section 81.032.

PUBLIC HEALTH:

(a) Consider, possibly approve and authorize the County Judge to execute a Master Service and Sublicense Agreement between Christus Health and Jefferson County, for the Jefferson County Health Department, for computer software and systems necessary for electronic medical record transmittal. (This is at no cost to the County.)
[MASTER SERVICE AND SUBLICENSE AGMT BETWEEN CHRISTUS HEALTH AND JEFF CNTY .pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
November 13, 2017

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**